

**TAUPŌ DISTRICT COUNCIL  
MINUTES OF THE CONFIDENTIAL TAUPŌ AIRPORT AUTHORITY COMMITTEE MEETING  
HELD AT THE TAUPŌ AIRPORT, ANZAC MEMORIAL DRIVE, TAUPŌ  
ON MONDAY, 31 JULY 2017 AT 10.30AM**

- PRESENT:** Mr Chris Johnston (in the Chair), Mr John Funnell, Ms Kathy Guy, Cr Rosanne Jollands, Cr Christine Rankin
- IN ATTENDANCE:** Group Manager: Business & Technology, General Manager Taupō Airport, Airport Operations Manager, Financial Accountant, Democracy & Community Engagement Manager, Democratic Services Support Officer
- MEDIA AND PUBLIC:** Nil

**1 APOLOGIES**

Mayor David Trewavas was not present for the confidential part of the meeting.

**2 CONFLICTS OF INTEREST**

Nil

**3 CONFIRMATION OF MINUTES**

Nil

**4 REPORTS**

Nil

**5 CONFIDENTIAL BUSINESS**

**5.1 CONFIRMATION OF CONFIDENTIAL PORTION OF TAUPŌ AIRPORT AUTHORITY COMMITTEE MINUTES - 26 JUNE 2017**

**TAA201707/C09 RESOLUTION**

Moved: Cr Rosanne Jollands  
Seconded: Mr Chris Johnston

That the minutes of the Taupo Airport Authority Committee meeting held on Monday 26 June 2017 be confirmed as a true and correct record.

**CARRIED**

**The Meeting closed at 11.23am.**

**The minutes of this meeting were confirmed at the Confidential Taupo Airport Authority Committee Meeting held on 14 September 2017.**

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**CHAIRPERSON**